

1 **CHAMPACO_M.facg**

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8 Attorney's for United States of America

9 IN THE UNITED STATES DISTRICT COURT

10 FOR THE TERRITORY OF GUAM

11 UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 03-00023

12 Plaintiff,)

13 vs.)

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

14 MARIO C. CHAMPACO,)

15 Defendant,)

16
17 FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

18 To: Retirement Fund
Government of Guam
19 424 Route 8
Maite, Guam 96910
20

21 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the
22 following cumulative accounting of all monies and property received under the Writ of
23 Continuing Garnishment and the Amended Writ of Continuing Garnishments filed in the above
24 entitled action.

25 Pursuant to the Writ of Continuing Garnishment issued on or about October 9, 2003, the
26 Amended Writ of Continuing Garnishment issued on or about August 5, 2004, and the Amended
27 Writ of Continuing Garnishment issued on or about May 12, 2008, \$6,920.00 has been withheld
28 from the Judgment Debtor and applied to the judgment debt.

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You are notified that you have ten (10) days from the receipt of this final accounting to file a written objection to the accounting and request a hearing in accordance with Title 28, U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the written objection to the United States District Court of Guam, 4th Floor, U.S. Courthouse, 520 West Soledad Avenue, Hagåtña, Guam and the United States Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

DATED this 6th day of August, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: /s/ Jessica F. Cruz
JESSICA F. CRUZ
Assistant U.S. Attorney
Jessica.F.Cruz@usdoj.gov
MIKEL W. SCHWAB
Assistant U.S. Attorney
mikel.schwab@usdoj.gov

Report Date: 08/08/2008

PAYMENTS

CDCS	2003B04965/001	Name	Champaco, Mario C.	Collect	6A	Court	CR-03-	Priority	04	Scheduled	Scheduled	Current	\$0.00
NBR				Type		Nbr	00023	Code		Payment	Payment	Liability	
										Amount	Date		

Seq	Finance	Received	Payment	Received	Received From	Deposit	Check Nbr	Bop	Payment	Payment
Finance	Code	Date	Form	By Usao		Nbr		Deposit Nbr	Date	Amount
0004	PMNT	08/05/2003	CL	A	0022832				08/11/2003	\$100.00
0005	PMNT	08/26/2003	CL	A	0022940				09/02/2003	\$80.00
0006	PMNT	10/03/2003	CL	A	0023152				10/07/2003	\$80.00
0007	PMNT	10/23/2003	CL	A	0023287				10/29/2003	\$80.00
0008	PMNT	12/05/2003	CL	A	0023525				12/09/2003	\$80.00
0009	PMNT	12/15/2003	GC	H	0023585		80233		12/29/2003	\$50.00
0010	PMNT	01/06/2004	GC	H	0023671		80449		01/12/2004	\$50.00
0011	PMNT	01/20/2004	GC	H	0023729		80595		01/28/2004	\$50.00
0012	PMNT	02/18/2004	GC	H	0023888		80940		03/03/2004	\$50.00
0013	PMNT	03/03/2004	GC	H	0023973		81174		03/08/2004	\$50.00
0014	PMNT	03/16/2004	GC	H	0024071		81340		03/30/2004	\$50.00
0015	PMNT	04/06/2004	GC	H	0024191		81523		04/12/2004	\$50.00
0016	PMNT	04/19/2004	GC	H	0024283		81790		04/27/2004	\$50.00
0017	PMNT	05/04/2004	GC	H	0024412		82058		05/18/2004	\$50.00
0018	PMNT	05/17/2004	GC	H	0024496		82201		05/24/2004	\$50.00
0019	PMNT	06/02/2004	GC	H	0024578		82455		06/07/2004	\$50.00
0020	PMNT	06/23/2004	GC	H	0024701		82628		07/05/2004	\$50.00
0021	PMNT	07/06/2004	GC	H	0024770		82856		07/13/2004	\$50.00
0022	PMNT	07/19/2004	GC	H	0024837		83132		07/27/2004	\$50.00
0023	PMNT	08/04/2004	GC	H	0024922		83285		08/10/2004	\$50.00
0024	PMNT	08/17/2004	GC	H	0024988		83433		08/23/2004	\$50.00
0025	PMNT	09/01/2004	GC	H	0025077		83614		09/08/2004	\$50.00
0026	PMNT	09/17/2004	GC	H	0025162		83890		09/21/2004	\$50.00
0027	PMNT	10/04/2004	GC	H	0025250		84038		10/13/2004	\$65.00
0028	PMNT	10/19/2004	GC	H	0025314		84205		10/25/2004	\$65.00
0029	PMNT	11/01/2004	GC	H	0025373		84378		11/09/2004	\$65.00
0030	PMNT	11/17/2004	GC	H	0025455		84538		11/25/2004	\$65.00
0031	PMNT	12/03/2004	GC	H	0025552		84716		12/06/2004	\$65.00

Report Date: 08/08/2008

Seq	Finance	Received	Payment	Received	Received From	Deposit	Check Nbr	Bop	Payment	Payment
Finance	Code	Date	Form	By Usao		Nbr		Deposit Nbr	Date	Amount
0032	PMNT	12/17/2004	GC	H	0025615		84987		01/21/2005	\$65.00
0033	PMNT	01/10/2005	GC	H	0025721		85266		01/22/2005	\$65.00
0034	PMNT	01/25/2005	GC	H	0025807		85389		01/31/2005	\$65.00
0035	PMNT	02/04/2005	GC	H	0025857		85550		02/07/2005	\$65.00
0036	PMNT	02/16/2005	GC	H	0025936		85705		02/22/2005	\$65.00
0037	PMNT	03/04/2005	GC	H	0026016		85861		03/07/2005	\$65.00
0038	PMNT	03/17/2005	GC	H	0026084		86030		03/25/2005	\$65.00
0039	PMNT	04/05/2005	GC	H	0026174		86210		04/11/2005	\$65.00
0040	PMNT	04/19/2005	GC	H	0026254		86381		04/25/2005	\$65.00
0041	PMNT	05/04/2005	GC	H	0026325		86820		05/09/2005	\$65.00
0042	PMNT	05/18/2005	GC	H	0026414		86989		05/23/2005	\$65.00
0043	PMNT	06/06/2005	GC	H	0026520		87180		06/13/2005	\$65.00
0044	PMNT	06/21/2005	GC	H	0026611		87473		06/27/2005	\$65.00
0045	PMNT	07/05/2005	GC	H	0026682		87618		07/11/2005	\$65.00
0046	PMNT	07/20/2005	GC	H	0026788		87756		07/26/2005	\$65.00
0047	PMNT	08/02/2005	GC	H	0026847		88051		08/15/2005	\$65.00
0048	PMNT	08/17/2005	GC	H	0026938		88205		08/23/2005	\$65.00
0049	PMNT	09/06/2005	GC	H	0027036		88527		09/12/2005	\$65.00
0050	PMNT	09/19/2005	GC	H	0027113		88666		09/27/2005	\$65.00
0051	PMNT	10/06/2005	GC	H	0027232		88822		10/11/2005	\$65.00
0052	PMNT	10/19/2005	GC	H	0027377		88978		10/25/2005	\$65.00
0053	PMNT	11/02/2005	GC	H	0027451				11/09/2005	\$65.00
0054	PMNT	11/17/2005	GC	H	0027551		089267		11/21/2005	\$65.00
0055	PMNT	12/05/2005	GC	H	0027655		089583		12/12/2005	\$65.00
0056	PMNT	12/19/2005	GC	H	0027749		089863		12/27/2005	\$65.00
0057	PMNT	01/03/2006	GC	H	0027837		089990		01/12/2006	\$65.00
0058	PMNT	01/18/2006	GC	H	0027941		090326		01/26/2006	\$65.00
0059	PMNT	02/02/2006	GC	H	0028018		090492		02/06/2006	\$65.00

Report Date: 08/08/2008

CDCS	2003B04965/001	Name	Champaco, Mario C.	Collect	6A	Court	CR-03-	Priority	04	Scheduled	Scheduled	Current	\$0.00
NBR				Type		Nbr	00023	Code		Payment	Payment	Liability	
										Amount	Date		

Seq	Finance	Received	Payment	Received	Received From	Deposit	Check Nbr	Bop	Payment	Payment
Finance	Code	Date	Form	By Usao		Nbr		Deposit Nbr	Date	Amount
0060	PMNT	02/21/2006	GC	H	0028150		090649		02/28/2006	\$65.00
0061	PMNT	03/01/2006	GC	H	0028198		090800		03/06/2006	\$65.00
0062	PMNT	03/20/2006	GC	H	0028302		091137		03/28/2006	\$65.00
0063	PMNT	04/03/2006	GC	H	0028379		091308		04/10/2006	\$65.00
0064	PMNT	04/17/2006	GC	H	0028437		091483		04/26/2006	\$65.00
0067	PMNT	05/01/2006	GC	H	0028495		091824		05/15/2006	\$65.00
0068	PMNT	05/17/2006	GC	H	0028585		092016		05/22/2006	\$65.00
0069	PMNT	06/01/2006	GC	H	0028656		092193		06/08/2006	\$65.00
0070	PMNT	06/19/2006	GC	H	0028751		092370		06/26/2006	\$65.00
0071	PMNT	07/03/2006	GC	H	0028882		092717		07/10/2006	\$65.00
0072	PMNT	07/17/2006	GC	H	0029002		092868		07/27/2006	\$65.00
0073	PMNT	08/01/2006	GC	H	0029195		093004		08/07/2006	\$65.00
0074	PMNT	08/16/2006	GC	H	0029552		093390		08/21/2006	\$65.00
0075	PMNT	09/01/2006	GC	H	0029800		093509		09/07/2006	\$65.00
0076	PMNT	09/19/2006	GC	H	0029981		093653		09/25/2006	\$65.00
0077	PMNT	10/05/2006	GC	H	0030117		093804		10/11/2006	\$65.00
0078	PMNT	10/17/2006	GC	H	0030204		093941		10/25/2006	\$65.00
0079	PMNT	11/08/2006	GC	H	0030372		094319		11/13/2006	\$65.00
0080	PMNT	11/22/2006	GC	H	0030463		094490		11/27/2006	\$65.00
0081	PMNT	12/05/2006	GC	H	0030538		094724		12/11/2006	\$65.00
0082	PMNT	12/20/2006	GC	H	0030622		095261		12/28/2006	\$65.00
0083	PMNT	01/05/2007	GC	H	0030720		095499		01/08/2007	\$65.00
0084	PMNT	01/19/2007	GC	H	0030815		095732		01/22/2007	\$65.00
0085	PMNT	02/02/2007	GC	H	0030915		095922		02/05/2007	\$65.00
0086	PMNT	02/20/2007	GC	H	0031020		096218		02/26/2007	\$65.00
0087	PMNT	03/02/2007	GC	H	0031067		096373		03/05/2007	\$65.00
0088	PMNT	03/19/2007	GC	H	0031153		096761		03/26/2007	\$65.00
0089	PMNT	04/03/2007	GC	H	0031225		096923		04/09/2007	\$65.00

United States Department of Justice
Consolidated Debt Collection System
Single Liability Payment History



Report Level: GU

For Report Parameters: 2003B04965 , 001 , 989476

Report Date: 08/08/2008

CDCS	2003B04965/001	Name	Champaco, Mario C.	Collect	6A	Court	CR-03-	Priority	04	Scheduled		Scheduled		Current	\$0.00
NBR				Type		Nbr	00023	Code		Payment		Payment		Liability	
										Amount		Date			

Seq	Finance	Received	Payment	Received	Received From	Deposit	Check Nbr	Bop	Payment	Payment
Finance	Code	Date	Form	By Usao		Nbr		Deposit Nbr	Date	Amount
0090	PMNT	04/17/2007	GC	H	0031315		097291		04/23/2007	\$65.00
0091	PMNT	05/02/2007	GC	H	0031401		097464		05/07/2007	\$65.00
0092	PMNT	05/17/2007	GC	H	0031493				05/22/2007	\$65.00
0093	PMNT	06/04/2007	GC	H	0031583		098161		06/11/2007	\$65.00
0094	PMNT	06/19/2007	GC	H	0031681		098476		06/25/2007	\$65.00
0095	PMNT	07/05/2007	GC	H	031791		098920		07/10/2007	\$65.00
0096	PMNT	07/18/2007	GC	H	0031938		099049		07/23/2007	\$65.00
0097	PMNT	08/02/2007	GC	H	0032187		099491		08/06/2007	\$65.00
0098	PMNT	08/17/2007	GC	H	0032563		099834		08/20/2007	\$65.00
0101	PMNT	09/05/2007	GC	H	0032786		100024		09/10/2007	\$65.00
0102	PMNT	09/26/2007	GC	H	0032949		R775730		09/28/2007	\$65.00
000105	PMNT	10/03/2007	GC	H	0032993		100347		10/10/2007	\$65.00
000107	PMNT	10/18/2007	GC	H	0033106		100776		10/22/2007	\$65.00
000109	PMNT	11/05/2007	GC	H	0033218		100963		11/13/2007	\$65.00
000111	PMNT	11/26/2007	GC	H	0033345		101418		12/03/2007	\$65.00
000113	PMNT	12/05/2007	GC	H	0033413		101630		12/10/2007	\$65.00
000115	PMNT	12/19/2007	GC	H	0033490		102067		12/27/2007	\$65.00
000117	PMNT	01/03/2008	GC	H	0033584		102348		01/07/2008	\$65.00
000119	PMNT	01/18/2008	GC	H	0033749		102667		01/23/2008	\$65.00
000121	PMNT	02/04/2008	GC	H	0033887		103021		02/10/2008	\$65.00
000123	PMNT	02/20/2008	GC	H	GUX000058				02/29/2008	\$65.00
000125	PMNT	03/05/2008	GC	H	GUX000179				03/12/2008	\$65.00
000127	PMNT	03/18/2008	GC	H	GUX000273				03/20/2008	\$65.00
000129	PMNT	04/02/2008	GC	H	GUX000369				04/09/2008	\$65.00
000131	PMNT	04/17/2008	GC	H	GUX000460				04/25/2008	\$65.00
000133	PMNT	05/02/2008	GC	H	GUX000559				05/14/2008	\$65.00
000135	PMNT	05/19/2008	GC	H	GUX000662				06/04/2008	\$65.00
000137	PMNT	06/03/2008	GC	H	GUX000739				06/10/2008	\$75.00

United States Department of Justice
Consolidated Debt Collection System
Single Liability Payment History



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For Report Parameters: 2003B04965 , 001 , 989476

Report Date: 08/08/2008

CDCS	2003B04965/001	Name	Champaco, Mario C.	Collect	6A	Court	CR-03-	Priority	04	Scheduled		Scheduled		Current	\$0.00
NBR				Type		Nbr	00023	Code		Payment		Payment		Liability	
										Amount		Date			

Seq	Finance	Received	Payment	Received	Received From	Deposit	Check Nbr	Bop	Payment	Payment
Finance	Code	Date	Form	By Usao		Nbr		Deposit Nbr	Date	Amount
000139	PMNT	06/16/2008	GC	H	GUX000814				06/26/2008	\$75.00
000141	PMNT	07/02/2008	GC	H	GUX000936				07/09/2008	\$75.00
000143	PMNT	07/17/2008	GC	H	GUX001108				07/25/2008	\$75.00
000145	PMNT	07/25/2008	CL	A	GUX001199-Pacific				07/29/2008	\$8,156.60
					American Title					
000146	PMNT	07/25/2008	CL	A	GUX001199-Pacific				07/29/2008	\$599.52
					American Title					
000147	PMNT	07/25/2008	CL	A	GUX001199-Pacific				07/29/2008	\$75.02
					American Title					
Total										\$16,171.14